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| APPLICATION NUMBER | FILING OR 371 (c) DATE | FIRST NAMED APPLICANT | ATTY. DOCKET NO./TITLE |
|--------------------|------------------------|-----------------------|------------------------|
| 10/806,915 | 03/23/2004 | Frances Louisa Titus | 2699732.002149 |

MEDTRONIC SOFAMOR DANEK INC
1800 Pyramid Place
Memphis, TN 38132

CONFIRMATION NO. 4427
OC000000016329574
OC000000016329574

Date Mailed: 06/20/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 03/29/2005.

- The Power of Attorney to you in this application has been revoked by the applicant. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

WILLIAM N PHILLIPS
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CONFIRMATION NO. 4427
OC000000016329593
OC000000016329593

Date Mailed: 06/20/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 03/29/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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